

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0

Total Deleted Page(s) = 151

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X	Deleted Page(s)	X
X	No Duplication Fee	X
X	For this Page	X

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(Title) _____

(File No.) 194B-CG-110663-11

Item	Date Filed	To be returned		Disposition	b6 b7C
		Yes	No		
30	2/00		X	Original notes re 2/11/00	
31	2/00		X	Original notes re 2/14/00	
32	2/00		X	Original notes re	2/14/00
33	2/00		X	2/14/00- (Photocopy)	
34	2/00		X	41 Pages - Grand Jury Material from	
35	2/00		X	Original notes re 2/17/00	
36	2/00		X	Original notes re 2/17/00	
37	2/00		X	2/17/00-	
38	2/00		X	Surveillance - 4/19/4/21	
39	2/00		X	Original notes re	
				16 Pages -	
				(Grand Jury Material)	



Universal Case File Number 194B-CG-110663 -1A 30

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/11/00

From _____
(Name of Contributor)

(Address of Contributor)

By SA (e)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Lawrence SUTHER, ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/11/00 -

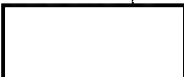
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b7C



b6
b7C

2/11/00 R/W




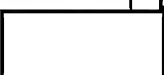
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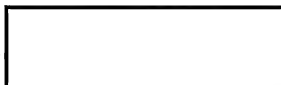
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-  REPRESENTS 

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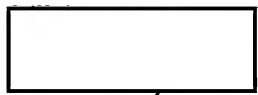
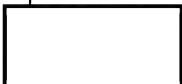
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- AVAILABLE ANYTIME

- INTERVIEW  - AUSA

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-  SMW  AT Fed BNC

Universal Case File Number 194B-CG-110663-1A-31Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/14/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Conv Summary ET ALReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/14/00 - b6
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Universal Case File Number 194B-CO-110663-1A32Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/14/00From _____
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(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

CAUSE SUTHER, ET ALReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of 2/14/00b6
b7Cb6
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Universal Case File Number 194B-CB-10663-1A.33

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/14/00

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

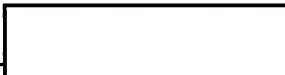
Person Search

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2/14/00



(Photocopy)

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Universal Case File Number 194B-CG-110663-1A-34Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/16/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Carlton Suther, Et AlReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of① 41 Pages - Grand Jury Material File②b6
b7C

b3

Universal Case File Number 194B-CG-110667-1A35

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Suther, ET AL

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/17/00

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Universal Case File Number 194B-CG-110663-1A36Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

ALVIN SUTHER, ET ALReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/17/00b6
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Universal Case File Number 194B-CG-110663-1A 37

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____
(Name of Contributor)

(Address of Contributor)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
ALLEN SUTTON - ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2/17/00 -

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Universal Case File Number 194B-CG-110663-1A38

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Suther, et al

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2/17/00 SURVEILLANCE - 4119 [] W. Main ST

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2/17/60

12th SUPPLEMENT - 4119



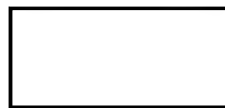
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12th - UH W, F -



1st TERMINATION

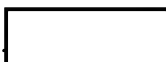
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WC-3

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STA/VALID

VAL



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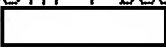
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[REDACTED] MULT OWNER

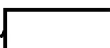
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STATUS UNAVAILABLE

97 PLYMOUTH 4 DOOR

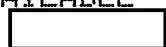
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EXP



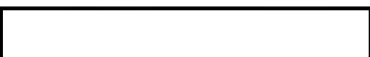
REC UPDATED



--RENWL W/CHANGES

[REDACTED]
AIG NO REC LEADS

VIN



Universal Case File Number 194B-CG-110663-1A.39

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/17/00

From _____
(Name of Contributor)

(Address of Contributor)

By SA and State) _____
Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: Calvin Sutter; Et Al

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① 2/17/00

②

(Grand Jury Material)

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b7C

b3

(Title) _____
(File No.) 194B-CG-110663-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
40	2/00		X	2/22/00 - Received from [redacted]
				[redacted]
41	2/00		X	2/22/00 - Received from [redacted]
				[redacted]
42	2/00		X	Original notes re 2/22/00 [redacted]
43	2/00		X	Original notes re 2/22/00 [redacted]
44	2/00		X	[redacted]
				[redacted] - 2/22/00
45	2/00		X	Original notes re 2/24/00 [redacted]

b3

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b3

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Universal Case File Number 1948-CG-110663-7A-40Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Calvin Sutter, et alReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of2/22/00 - Recusation Film

b6

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United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

1625

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM
(BY) DEPUTY CLERK

Date

February 10, 2000

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

b6
b7C

*If not applicable, enter "none."



Printed on Recycled Paper

To be used in lieu of return

FD-101 (10-13-97)
Revised April 1997

Universal Case File Number 194B-CG-116663-1A 41

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00

From _____

(Name of Contributor)

(Address of Contributor)

By SA [Redacted] _____

(City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Clinton Sutter; Et Al

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2/22/00 - Received from

[Redacted]

[Redacted]

b6
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b3

Universal Case File Number 194B-CG-110643-1A 42Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00

From _____

(Name of Contributor)

(Address of Contributor)

By SA (e)
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Sutter, Et AlReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of2/22/00 b6
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Universal Case File Number 194B-CG-110663 -1A+3

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/22/00

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Alvin S. S. et al

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/22/00

b6
b7C

b3

Universal Case File Number 194B-CG-110667-1A-44Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/24/00From _____
(Name of Contributor)

(Address of Contributor)

By SA _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Charles Sumner, ET ALReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofb6
b7C

b3

Universal Case File Number 194B-CG-110660 1A-45

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/24/00

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA (ent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

CRIMINAL SURVEILLANCE ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/24/00

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RM

Downstate

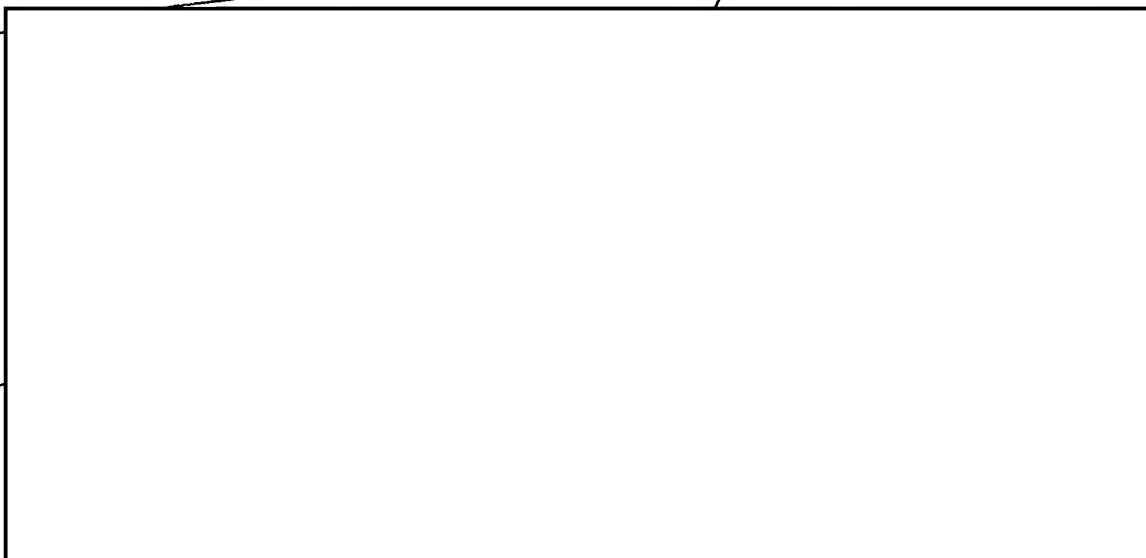
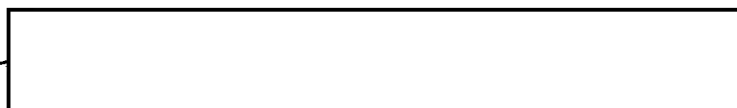
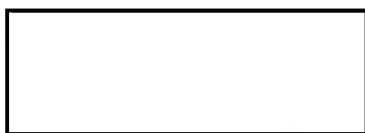


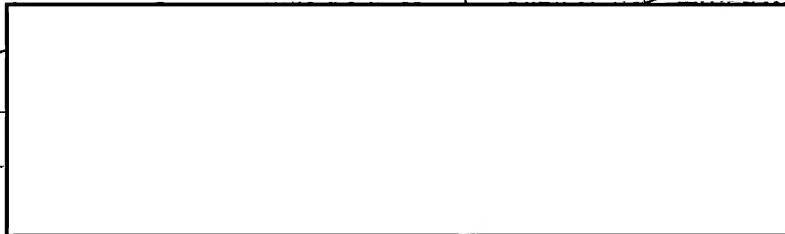
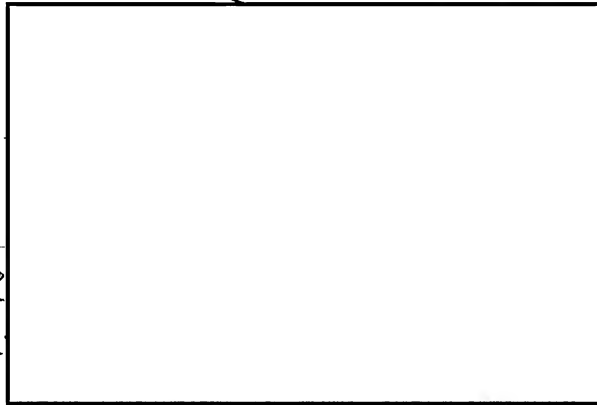
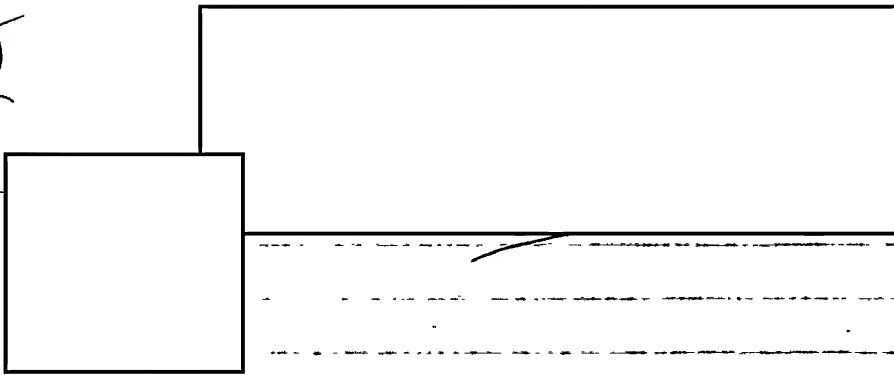
→ Uber Product - All TD

- Metro - Ops - Never Met



Any-to-Any Ops





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Flaws
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New layer

